



State of Wisconsin
Homeland Security Council

JIM DOYLE
Governor

MAJ GEN AL WILKENING
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Emergency Operations Center (EOC)
Madison, WI 53714

Monday, June 16, 2003
9:00 a.m. – 11:00 a.m.

AGENDA

9:00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of June 2, 2003 closed session meeting minutes.
2. Agency intelligence reports.
3. Strategic discussion regarding prioritization of funding for state agencies in the State Homeland Security Grant Program (Part 2).
4. Strategic review of terrorism preparedness recommendations and initiatives.

10:45 a.m.: Open Session

5. Announcements of Closed Session discussion/action.
6. Review and approval of June 2, 2003 open session meeting minutes.
7. Discussion on Governor's Homeland Security Conference.
8. Other business.
9. Public comments.
10. Set date, time and place of next meeting.
11. Adjournment.